

These minutes are not official until approved by the City of Evansville Historic Preservation Commission.

**City of Evansville Historic Preservation Commission
Regular Meeting / Virtual
Wednesday April 21, 2021 at 6:00 p.m.
City Hall (Third Floor), 31 South Madison Street**

MINUTES

1. Call to Order. Stephans called the meeting to order at 6:00 pm

2. Roll Call:

| Members | Present/Absent | Others Present |
|-----------------------------|-----------------------|--|
| Chair Dan Stephans | P | Community Development Dir. Jason Sergeant Sharon Cybart & Lyman Fuson, Applicants |
| Vice-chair Steve Culbertson | P | Jeff Farnsworth, Applicant |
| Joy Morrison | P | Francesca Bua & Adam Surufka, Applicant |
| Katie Sacker | P | Steve Mortaloni, Applicant |
| Matt Koser | P | |
| Cheryl Doerfer | P | |
| Steve Christens | P | |

3. Motion to approve the agenda, with the approval of moving Action Item H ahead of Action Item A by Christens, seconded by Morrison. Approved unanimously.

4. Motion to waive the reading of the minutes from the March 17, 2020 meeting and approve them as printed by Morrison, seconded by Koser. Approved unanimously.

5. Civility Reminder. Stephans noted the City's commitment to civil discourse.

6. Citizen appearances and Public Presentations. None

7. Applications- Action Items:

H. 334 W Main – Roof, Windows, and Fence (HPC-2021-14)

Applicants Cybart & Fuson described the project as stated in the application. Applicants are in the process of gaining approval from the WI State Historical Society for the Homeowners Income Tax Credit Program. Noted: Stephans commented to have the door frame remain when installing a new window within the frame, as shown in application; Koser suggested the applicants verify with the State the type and color of the shingles selected for tax credit approval; Sergeant to forward to the shingle company the brand and type of acceptable shingles; Stephans agreed the simple version of the wood screen door, illustrated in application, is acceptable by the State Historical Soc. **Motion to accept the application finding the proposal meets the criteria outlined in the decision by Koser, seconded by Morrison. Approved unanimously.**

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A. 113 E Main – Porch and Stair Repairs (HPC-2020-47)

Applicant not present. This application has been ongoing for 4 months and details are still unclear or missing. *Motion to deny the application by Stephans, seconded by Culbertson. Approved unanimously.*

B. 14 N Madison – Window Replacement (HPC-2021-02)

Applicant not present. Commission reviewed the application and noted that the Front Window, #5 in application, is to be replaced in kind. The application details a Triple Gliding Window and that is unacceptable for the replacement. The type needs to match in kind the existing window. *Motion to accept the application finding the proposal meets the criteria outlined in the decision, with the following condition that window #5 be replaced in kind by Doerfer, seconded by Koser. Approved unanimously.*

C. 100 College Drive– Windows (HPC-2021-03)

Applicant not present. Some Commission members that had viewed the property noted that the exterior windows are the original wood windows. Also the exterior windows are in good condition noting that the top and bottom sashes line up and lock. Some maintenance is needed but not replacement. *Motion to deny the application by Christens, seconded by Doerfer. Approved unanimously.*

D. 133 Grove – Fence and Porch (HPC-2021-09)

Applicant not present. The application states this is a replacement only, using the same design and materials. *Motion to accept the application finding the proposal meets the criteria outlined in the decision by Culbertson, seconded by Christens. Approved unanimously.*

E. 129 E Main – Porches (HPC-2021-11)

Applicant Jeff Farnsworth reviewed the project with commission. The front porch needs spindles installation to code and the back porch needs full reconstruction to code. It was discussed that the applicant may choose not to have spindles at the front porch due to the low rise of the porch. Applicant to verify city ordinance if choosing not to have spindles on the front porch. *Motion to accept the application finding the proposal meets the criteria outlined in the decision by Culbertson, seconded by Koser. Approved unanimously.*

F. 12 E Main – Roof (HPC-2021-12)

Applicant Jeff Farnsworth explained the roofed deck is in the back of the building next to the State Bank of Cross Plains. Structure collapsed due to ice and heavy snow. Structure to be rebuilt to code for safety. *Motion to accept the application finding the proposal meets the criteria outlined in the decision by Koser, seconded by Doerfer. Approved unanimously.*

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G. 22 Montgomery – Shed (HPC-2021-13)

Applicant not present. Application details a wooden garden shed. Similar sheds have been approved in the past. Shed will sit on a gravel base, behind the house, and appropriate distance from the property line according to the city ordinances.

Motion to accept the application finding the proposal meets the criteria outlined in the decision by Culbertson, seconded by Christens. Approved unanimously.

H. 334 W Main – Roof, Windows, and Fence (HPC-2021-14)

Moved to the top of the agenda.

I. 115 S Madison – Fence (HPC-2021-15)

Applicants Francesca Bua & Adam Surufka reviewed the application with the commission. Within the discussions it was brought to attention that the height of the fence in different areas of the property should be examined. The home property would be not appealing if it were to look like a fortress. More information detailing the proposed application to include an accurate site plan and a fence detail product sheet is needed.

Motion to table the application by Stephans, seconded by Morrison. Approved unanimously.

8. Discussion Items:

A. 20 Mill – Demolition and Reconstruction (HPC-2021-10)

Applicant Steve Mortaloni present. Great discussions were held between the applicant outlining the issues with the property, historic presence of the property and processes to follow. It was decided that the commission would meet at the property for a site tour and documentation. Meeting: Wednesday April 28 @ 6:30 – 20 Mill Street.

9. Correspondence, Comments and Concerns.

10. Next Meeting Date: April 28, 2021 @ 6:30 Site Meeting 20 Mill St.; May 19, 2021 at 6 p.m., Virtual Meeting

11. Motion to Adjourn by Koser, seconded by Morrison. Approved unanimously.